



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FINANCE COMMITTEE MEETING AGENDA
THURSDAY, OCTOBER 18, 2018 AT **6:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Nathan Cachila
Myra A. Foutris
Elaina Geraghty
Rupal Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Adams, *Business Manager/CSBO*

*Agenda of the Finance Committee Meeting of the Board of Education of Lincolnwood School District 74
Cook County, Illinois, to be held in the Marvin Garlich Administration Building, 6950 N. East Prairie Road,
Lincolnwood, Illinois, on Thursday, October 18, 2018.*

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Finance Committee Meeting - September 20, 2018
4. INFORMATION/DISCUSSION: Review of FY 18 Lauterbach & Amen, LLP Draft Audit
5. INFORMATION/DISCUSSION: Fund Balance Report - AUGUST 2018
6. INFORMATION/ACTION: 2019 Infinite Connections, Inc. Consulting Services Agreement – Fifth Extension
7. INFORMATION/DISCUSSION: Tentative 2018 Property Tax Levy
8. INFORMATION/ACTION: Michelle Shumate Strategic Plan Consultant Contract
9. Old Business
 - a. Whitt Law Opinion - Violent Malicious Acts Coverage with Arthur J. Gallagher & Co.
10. New Business
11. Adjournment

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.